Gladwin County Land Bank Minutes July 21,2022 8:45a.m.

Members present: Christy Van Tiem, Rick Grove, Justin Schneider, Matt Lang, Angela Bigham, and Kim Hines

Absent: Teresa Newman

Others present: Stacey DeMoines, Chad DeShano, Missy Kaiser, and David Stegink

The meeting was called to order by Chairperson, Van Tiem at 8:45 a.m.

Approval of previous meeting minutes. Motion by Hines to accept minutes as written, supported by Lang. Ayes carried; motion passed.

There was a short presentation by David from Envirologic Technologies, Inc. along with Chad DeShano and Missy Kaiser from DeShano Companies. Presentation was regarding a Brownfield project that they would like to partner with the Land Bank. This project would help solve the need for attainable housing. DeShano has 8 parcels where they would like to use for the project. Their proposed involvement of the Land Bank would be that the Land Bank would control the properties prior to conveying the land to the Brownfield project.

After presentation was complete, discussion was held regarding Brownfield project. They were concerns and questions on what the cost may be for the Land Bank. What are we looking at for legal counsel fees if we have to produce our own documents and who will be overseeing this project. A decision could not be made as more information is needed.

Christy asked the board for approval to attend the 2022 Land Bank Conference, October 16-18,2022 and asked if any board members would like to attend. Kim and Angela would be interested in attending. Motion by Schneider that Van Tiem and DeMoines and any other board members to attend Land Bank Conference with registration, lodging and mileage being paid by Land Bank; supported by Hines. Ayes carried; motion passed.

Next meeting is scheduled for Thursday September 15, 2022, at 8:45 a.m. in the Commissioners' Chambers.

Motion to adjourn meeting at 9:15 a.m. by Schneider, support by Grove. Ayes carried; motion passed.